

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
May 9, 2016

Minutes of the regular meeting held on May 9, 2016 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Tiffany Ball, Gene Barrett, Wendy George, Jenny Morgison

Members Absent: Traci Eddy

Also Present: Denis Yoder, Superintendent; J.B. Elliott, Director of Curriculum & Instruction; Craig Underhill; Sandy Gantz; Paula Hladky; Willard Epling; Carolyn Kaberline; Cristy Bidinger; Jennifer Brown; Deanne Schurer; Samantha Karter; Kelsey Bowser; James Messer; Carlee Saric; Scott Coyle; Shelbie Glissman; DeAnn Hupe-Seib; Wayne Ledbetter; Megan Cottrell; Ashton Ledbetter; Kathy Youngquist; Jaime Menon; Debbie Walburn, Clerk; Marty Blosser, Treasurer;

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:35 p.m.
- 2.0 Ordering and Approval of the Agenda** – Jenny Morgison moved to accept with the additions to the agenda 3.5 Personnel considerations. Matt Erickson seconded the motion. The motion carried 6-0.
- 3.0 Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with:

Personnel Considerations:

The transfer of: Amanda Feuerborn moving from 1st grade teacher at PES to Title I at PLMS and LES effective 2016-2017; the employment of: Laura Klaassen as vocal instructor at PLMS and PLHS; Colin Coleman as summer mower effective May 31; Marty Blosser as Clerk of the Board effective May 23; Deb Brehm as D.O. Administrative Assistant/District Treasurer effective May 23; Vicki Lindberg as PLHS Registrar effective May 23; Pam Featherly as LES 4-hour custodian effective May 2; and Sydney Allen as 1st Grade Teacher at Perry Elementary School for the 2016-17 school year. the resignations of: Pam Featherly as summer painter; Alayna Powell as PLMS/PLHS vocal music teacher effective May 26; Annie Martin as PLMS/LES Title 1 teacher effective May 26; Greg Addington as PLHS custodian effective April 23; Gena Stevens as LES 4-hour custodian effective April 24; Marty Blosser as Administrative Assistant & District Treasurer effective May 20; Deb Brehm as PLHS Registrar effective May 20; and Vicki Lindberg as PLHS secretary effective May 20; the notice of intent to retire from Nancy Gantz, LES 2nd grade teacher, effective May 26.

Attendance Requests:

From Chris & Brandi Barnhardt, Winchester, for their son, Eric Barnhardt, to attend PLMS as a 5th grader; for their daughter, Madison Barnhardt, to attend PLMS as an 8th grader; and for their daughter, Mackenzie Curry, to attend PLHS as an 11th grader
From Jaclyn & Josh Hackathorn, Lawrence, for their son, Wyatt Hackathorn, to attend PLMS as a 7th grader; and their son, Dalton Hackathorn, to attend PLMS as a 5th grader
From Susan Barnes, Ozawkie, for her son, Hunter Barnes, to attend PLHS as an 11th grader
From Kelly & Calla Haggard, Topeka, for their daughter, Sara Haggard, to attend PLHS as a 10th grader; and their daughter, Dorothy Haggard, to attend PLHS as a 9th grader

From Alysa & Erik Baker, Lecompton, for their son, Landon Johnson, to attend PLHS as an 11th grader; for their son, Anthony Baker, to attend LES as a 3rd grader; and for their daughter, Eva Baker, to attend PES as a 1st grader

From Shawn Mercer & Debbie Thompson, Oskaloosa, for their daughter, Kaitlin Mercer, to attend PLHS as an 11th grader

From Tim & Julie Meyer, Lawrence, for their son, Robert Meyer, to attend PLHS as a 12th grader

From William Tinsley, Topeka, for his daughter, Madison Tinsley, to attend PLHS as a 10th grader

From Shane Wettengel & Julie Still, Topeka, for their son, Jaylen Wettengel, to attend PLHS as an 11th grader

From Amanda & Darrick Doleman, Lawrence, for their son, Kaden Doleman, to attend PLMS as a 7th grader; for their son, Kenyon Doleman, to attend LES as a 2nd grader; and for their daughter, Marley Doleman, to attend PES as a Kindergartner

From Francis Koder & Barbara Ball, Lawrence, for their granddaughter, Madison Hite, to attend PLHS as a 10th grader

From Wesley & Marcie Cottrell, Perry, for their daughters, Addison & Berlynn Cottrell, to attend PES as Kindergartners

From Mardi Bowlin, Oskaloosa, for her son, Ryan Heston, to attend LES as a 2nd grader

From Russell & Camille Wheeler, Lawrence, for their son, Bryce Wheeler, to attend PLHS as a 9th grader; and their daughter, Bailey Wheeler, to attend PLMS as an 8th grader

From Matt & Tammy Barnhardt, Meriden, for their daughter, Amelia Barnhardt, to attend PLMS as a 7th grader; and their daughter, Sydney Barnhardt, to attend PLMS as a 5th grader

From Rick & Amy Conklin, Lawrence, for their son, Christian Conklin, to attend PLMS as a 6th grader; and their son, Trevor Conklin, to attend LES as a 3rd grader

From Regan Agre & Lance Holly, Oskaloosa, for their daughter, Lola Agre, to attend LES as a 3rd grader

From Matt & Brianna Erickson, Ozawkie, for their daughter, Kyla Erickson, to attend PLPK as a Pre-Kindergartner

Wendy George seconded the motion. Motion carried 6-0.

4.0 Recognitions - None

5.0 Board Business

5.1 Perry Pride Presentation – Several members of Perry Pride were present as Kathy Youngquist presented Dr. Yoder and the USD #343 Board of Education with a plaque of appreciation for their support of Perry Pride.

5.2 OPAA Update & Contract Renewal – Craig Underhill, Director of Nutrition Services in USD 343, presented an update to the board on the latest news from the Food Service Department.

Jenny Morgison moved to approve the fixed price food service management contract with OPAA for the 2016-17 school year. Tiffany Ball seconded the motion. Motion carried 6-0.

5.3 2016-17 KASB Membership – Tiffany Ball moved to renew the board membership in KASB for the 2016-17 school year at a cost of \$9484 and to renew its membership in the KASB Legal Assistance Fund for 2016-17 at a cost of \$1650. Jenny Morgison seconded the motion. Motion carried 6-0.

5.4 Health Services Contract for 2016-17 – Matt Erickson moved to renew the Health Services Contract for 2016-17 with the Jefferson County Health Department for 592 hours of service at \$34.40 per hour for an annual cost of \$20,306. Gene Barrett seconded the motion. Motion carried 6-0.

5.5 2016-17 Supplemental Assignments – Tiffany Ball moved to approve supplemental contracts for the 2016-17 school year as amended. Gene Barrett seconded the motion. Motion carried 6-0.

5.6 Student Fees for 2016-17 – Jenny Morgison moved to approve the book rental fees as follows:

Grades K-4	\$50
Grades 5-8	\$65 (includes \$20 activity pass)
Grades 9-12	\$95 (includes \$35 activity pass)

Tiffany Ball seconded the motion. Motion carried 6-0.

Gene Barrett moved to approve the proposed High School and Middle School Activity Ticket fees to remain the same for the 2016-2017 school year.

High School Activity Ticket	\$50	20 punch ticket
	\$30	10 punch ticket
Middle School Activity Ticket	\$24	20 punch ticket
	\$15	10 punch ticket

Jenny Morgison seconded the motion. Motion carried 6-0.

Jenny Morgison moved that the 2016-17 Pay to Participate fees for sports at PLHS and PLMS remain the same as this year.

PLHS Pay to Participate	\$50-1 st season, \$30-2 nd season & \$10-3 rd season
PLMS Pay to Participate	\$25-1 st season, \$15-2 nd season & \$5-3 rd season

Tiffany Ball seconded the motion. Motion carried 6-0.

Jenny Morgison moved to approve out-of-district field trip and spirit bus fees for 2016-17.

Out-of-District Field Trip Fee	\$3
Spirit Bus Fee	\$3

Tiffany Ball seconded the motion. Motion Carried 6-0.

Matt Erickson moved to approve lunch and milk prices as proposed for the 2016-17 school year.

K-4 Breakfast	\$1.60
5-12 Breakfast	\$1.70
K-4 Lunch	\$2.60
5-12 Lunch	\$2.75
All milk	\$.40

Gene Barrett seconded the motion. Motion carried 6-0.

Tiffany Ball moved to approve PLHS/PLMS class fees as recommended for the 2016-17 school year. Jenny Morgison seconded the motion. Motion carried 6-0.

Jenny Morgison moved to approve PLPK fees for 2016-17 school year.

Non-qualifying student per month	\$200 per month including milk
Non-qualifying student per month	\$100 per month including milk
qualifying for reduced meals	

Tiffany Ball seconded the motion. Motion carried 6-0.

President Travis Daniels requested that items 5.7, 5.8, 5.9 be tabled until after Executive Session

6.0 Executive Session – Matt Erickson moved that the board recess to executive session for the purpose of discussing negotiations. Included in the executive session will be Superintendent Denis Yoder and Director of Curriculum & Instruction JB Elliott. This session should begin at 7:08 p.m. in this room with the board reconvening at this place at 7:33 p.m. Tiffany Ball seconded the motion. Motion carried 6-0. Let the record show that the board returned to open session at 7:33 p.m.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:18 p.m. and reconvene at 7:23 p.m. Tiffany Ball seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:23 p.m. and reconvene at 7:28 p.m. Tiffany Ball seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:28 p.m. and reconvene at 7:33 p.m. Motion carried 6-0.

5.7 Board Member Resignation – Gene Barrett moved to approve the resignation of Wendy George effective May 9, 2016. Tiffany Ball seconded the motion. Motion carried 5-0-1 (Wendy George abstain).

5.8 Board Member Vacancy Resolution – Jenny Morgison moved to adopt the following resolution.

RESOLUTION

WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 343, Jefferson County, Kansas; and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district.

BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 343, Jefferson County, Kansas, shall cause such notice to be published in the Lawrence Journal World newspaper.

Matt Erickson seconded the motion. Motion carried 5-0.

5.9 Board Member Selection Process – The timeline for taking applications and interviews was discussed.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Yoder talked about the new map of the school district boundaries displayed in the board room.
- Legislative news from Topeka was shared with the board.
- End of the year budget was discussed.

- Minutes of the April 27th PLMS Site Council meeting were enclosed with board materials.
- Board Clerk Debbie Walburn was recognized for her 24 years of service with the district.
- **Communications** – None

7.2 Director of Curriculum & Instruction Report – Director Elliott reported on state assessments for Language Arts and Math. The grant for Kaw Camp was submitted to the state and we should have a decision in a few weeks.

7.3 Keystone Learning Services Update – Minutes of the April 20th meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Superintendent Yoder shared the possibility of moving the brick memorial to a new location by the high school gym entry.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 5-0. Time: 7:52 p.m.

Travis Daniels, President

Marty Blosser, Clerk